

MEETING AGENDA**Morris County Heritage Commission**

P.O. Box 900
Morristown, NJ 07963-0900

Meeting Description: Regular Monthly Meeting **Date:** Tuesday, September 13, 2016 **Time:** 9:30 AM

Location: MCHC Conference Room #171, County Library, E. 30 Hanover Avenue, Whippany, NJ

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
9:30 AM					
Persons Attending					
	Kathy Murphy: Chair				
	Larry Fast: Vice Chair				
	Joyce Kanigel: Treasurer				
	Miriam Morris: Secretary				
	John Dunado				
	Epsey Farrell				
	Kathy Fisher				
	Joe Macasek				
	Bonnie-Lynn Nadzeika				
	Freeholder Liaison: Freeholder Director, Kathy DeFillippo				
	Archivist/Acting Director: Margaret Shultz				
	Archive Technician: Amanda Hefferan				
Agenda					
9:30	Open Public Meeting Statement				
9:45	Minutes of July 12, 2016				
10:00	Financial Report: Joyce Kanigel and Peg Shultz				
10:20	Freeholder’s Report: Katheryn A. DeFillippo				
10:30	Chairperson’s Report: Kathy Murphy				
10:45	Office Report: Peg Shultz				
10:55	Archive collection report: Amanda Hefferan				
11:00	Subcommittee Reports				
	Archives: Kathy Murphy and Joe Macasek Co-Chairs				
	Grants/Re-Grants: Bonnie-Lynn Nadzeika, Chair				
	Long Range Planning: Epsey Farrell, Kathy Fisher, Co-Chairs				
	Marker Program: Kathy Fisher, Chair				
	Personnel: Bonnie-Lynn Nadzeika, Chair				
	Public Programs/Exhibits: Bonnie-Lynn Nadzeika, Chair				
	Publications: John Dunado, Chair				
11:25	Communication: Miriam Morris, Secretary				
	Old Business:				
	New Business				

**If you will not be able to attend the meeting,
Please advise Peg Shultz by telephone at 973.829.8117 or
E-mail at PShultz@co.morris.nj.us**